#### PUBLIC EMPLOYEES' RETIREMENT BOARD

100 North Park Avenue, Room 201 Helena MT 59601 LEGISLATIVE COMMITTEE Tuesday, April 4, 2017 1:30 pm

### **ATTENDANCE**

Committee
Sheena Wilson, Chair
Marty Tuttle, Member (via telephone)
Timm Twardoski, Member (via telephone)
Julie McKenna, Member (via telephone)
Maggie Peterson, Member (via telephone)
Pepper Valdez, Member, (via telephone)

# MPERA Staff

Dore Schwinden, Executive Director Melanie Symons, Chief Legal Counsel William Holahan, Attorney Hollie Koehler, Fiscal Services Bureau Chief

Public

Tom Schneider, MPEA Diane Fladmo, MEA-MFT George Golie, MGWA

### **ACTIONS**

## V. Approve Legislative Committee Minutes

• Member Marty Tuttle moved to approve the minutes of the Legislative Committee's March 28, 2017, meeting. Chairwoman Sheena Wilson seconded the motion, which passed unanimously.

### VI.A. Update on MPERA Legislation

• General discussion. No formal action was taken on this item.

# VI.B. Update on Other Legislation

• General Discussion. No formal action taken on this item.

VI.C. Legislative Tracking
• General discussion. No formal action was taken on this item.

VI.D. Schedule Next Legislative Committee Meeting
The Legislative Committee's next meeting will be Tuesday, April 11, 2017 at 1:30 p.m. The meeting will be a conference call.